

COUNTY BOARD AGENDA

8th Meeting, 158th Year of the Waukesha County Board of Supervisors
Tuesday, September 23, 2003 – 9:00 a.m.
Waukesha County Courthouse - Room 350

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meetings
Announce Votes needed

SCHEDULED ITEM

9:10 a.m. – Presentation by County Executive Finley on the 2004 Proposed County Executive Budget.

STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 158-O-014: Approval of Amend Provisions of the Waukesha County Shoreland and Floodland Subdivision Control Ordinance.

Ordinance 158-O-052: Approval of Belchfire Property Acquisition.

Ordinance 158-O-059: Approval of Forgive Future Interest Expense on Debt Repayment for Ice Arena Loan Requirements.

Executive Committee

Ordinance 158-O-061: Suspend Section 11-4, Waukesha County Code of Ordinances Governing Funding for Federated Library System.

Judiciary & Law Enforcement Committee

Ordinance 158-O-060: Accept Reimbursement for Equipment Supporting Sheriff's Department Participation in Federal Anti-Terrorism Task Force.

Health & Human Services Committee

Ordinance 158-O-162: Department of Senior Services to Accept Increases in 2003 Allocations for Older Americans Act Services.

Personnel Committee

Ordinance 158-O-163: Passport Pilot Program In County Clerk's Office.

ADJOURN MEETING

MOTION: To adjourn to Tuesday, October 14, 2003 at 7:00 p.m. or at the call of the County Board Chair.